



Whitmore Lake Public Schools
BOARD OF EDUCATION
Regular Meeting Minutes
January 23, 2017 – Cottage Inn, Ann Arbor, MI – 5:30 p.m.

MEMBERS PRESENT

Ken Dignan (*President*), Laura Schwennesen (*Vice President*), Bob Henry (*Treasurer*), Michelle Kritzman (*Secretary*), Lee Cole (*Trustee*), Lisa McCully (*Trustee*), and John Meadows (*Trustee*)

MEMBERS ABSENT

ADMINISTRATORS PRESENT

Superintendent, Tom DeKeyser, and Director of Business & Operations, Denise Kerrigan

OTHERS PRESENT

Dorene Fraley

CALL TO ORDER

At 5:54 p.m. by President Ken Dignan.

APPROVAL OF AGENDA

Mr. Dignan requested to amend the agenda to add consideration of action on potential property purchase during closed session.

Motion to approve the agenda as amended made by Mr. Dignan; supported by Mrs. McCully.

Ayes – 7; Nays – 0, motion carried

CALL TO THE PUBLIC

None

CONSENT ITEMS

Motion to approve the minutes from the January 9, 2017 Board of Education Organizational-Regular meeting as presented made by Mrs. Schwennesen; supported by Mrs. McCully.

Ayes – 7; Nays – 0, motion carried 7 – 0

BUSINESS

Strategic Plan

Superintendent DeKeyser led a discussion regarding a 3 year strategic plan. The Board discussed student achievement, program opportunities for students, financial security and district marketing ideas.

ANNOUNCEMENTS

The next Board of Education Regular Meeting will be held on Monday, February 13, 2017 at 7:00 p.m. in the High School Media Center.

CALL TO THE PUBLIC

None

CLOSED SESSION

Motion to adjourn into closed session meeting at 7:09 p.m. to discuss and consider property purchase next to school made by Mrs. McCully; supported by Mrs. Schwennesen. Roll call vote required.

Mrs. Schwennesen – yes, Mr. Henry – yes, Mrs. Kritzman – yes, Mrs. McCully – yes, Mr. Meadows – yes, Mr. Dignan – yes, Mr. Cole – yes

Ayes – 7; Nays – 0, motion carried 7 – 0

Call to Order

Open session called to order at 7:45 p.m. by President Dignan.

Property Purchase

Motion to request Superintendent DeKeyser to explore potential property purchases by the district made by Mr. Dignan; supported by Mrs. McCully

Ayes 6; Nays – 1, motion carried 6 – 1

Mr. Cole offered his explanation for voting against Superintendent DeKeyser to move forward.

ADJOURNMENT

Motion to adjourn the Regular Meeting at 7:47 p.m. made by Mr. Dignan; supported by Mrs. Schwennesen.

Ayes - 7; Nays - 0, motion carried 7 - 0.

Laura Schwennesen VP, BOE 2/13/17
Michelle L. Kritzman, Secretary, Board of Education Date
Whitmore Lake Public Schools